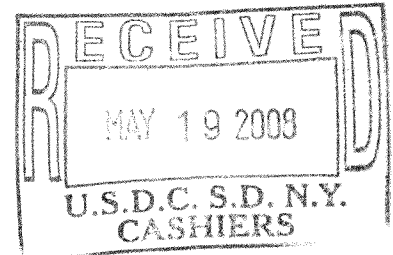


Michael J. Frevola  
Christopher R. Nolan  
HOLLAND & KNIGHT LLP  
195 Broadway  
New York, NY 10007-3189  
(212) 513-3200

ATTORNEYS FOR PLAINTIFFS  
GULF NAVIGATION HOLDING PJSC

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



GULF NAVIGATION HOLDING PJSC

Plaintiffs,

-against-

DELFI S.A., IMPERIAL MARINE SERVICES,  
INTERNATIONAL MARINE SERVICES S.A. a/k/a IMS  
S.A., IMS GROUP, IMS OIL TRADING LTD., IMS  
CHARTERING, IMS BROKERING, IMS SHIP  
MANAGEMENT, IMS MANAGEMENT, STOLSHIP  
NAVIGATION CO. LTD., PRESTIGE MARITIME CORP.,  
RAMOS ENTERPRISES LTD., EASY BIZ  
INVESTMENTS INC., GLORY NAVIGATION S.A.,  
SETH TRADING, MELINDA HOLDINGS S.A.,  
SKAWHEGAN ENTERPRISES INC., VINEHALL  
INVESTMENTS CO., and WHITE PEARL HOLDING  
S.A.,

Defendants.

08 Civ. 3621 (DC)

**VERIFIED  
AMENDED  
COMPLAINT**

Plaintiffs, Gulf Navigation Holding PJSC ("Gulf Navigation" or "Plaintiff"), by and through their attorneys, Holland & Knight LLP, for its verified amended complaint against

defendants, Delfi S.A. ("Delfi"), Imperial Marine Services ("Imperial"), International Marine Services S.A. a/k/a IMS S.A., ("International"), IMS Group, IMS Oil Trading Ltd. ("Oil"), IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd. ("Stolship"), Prestige Maritime Corp. ("Prestige"), Ramos Enterprises Ltd. ("Ramos"), Easy Biz Investments Inc. ("Easy Biz"), Glory Navigation S.A. ("Glory"), Seth Trading ("Seth"), Melinda Holdings S.A. ("Melinda"), Skawhegan Enterprises Inc. ("Skawhegan"), Vinehall Investments Co. ("Vinehall"), and White Pearl Holding S.A. ("White Pearl") (collectively "Defendants") alleges as follows:

1. This is a case of admiralty and maritime jurisdiction as hereinafter more fully appears and is a maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure.

2. At all times material herein, Gulf Navigation was and is a business entity organized and existing under the laws of the United Arab Emirates.

3. Upon information and belief, at all times material herein, defendant Delfi was and is a business entity organized and existing under the laws of Greece with its principal place of business at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

4. Upon information and belief, at all times material herein, defendant Imperial was and is a business entity organized and existing under the laws of the United Arab Emirates with its principal place of business at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

5. Upon information and belief, at all times material herein, defendant International was and is a business entity organized and existing under the laws of Greece with its principal

place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

6. Upon information and belief, at all times material herein, defendant Oil was and is a business entity organized and existing under the laws of Greece with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

7. Upon information and belief, at all times material herein, defendant IMS Chartering was and is a business entity organized and existing under the laws of Greece with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

8. Upon information and belief, at all times material herein, defendant IMS Brokering was and is a business entity organized and existing under the laws of Greece with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

9. Upon information and belief, at all times material herein, defendant IMS Ship Management was and is a business entity organized and existing under the laws of Greece with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

10. Upon information and belief, at all times material herein, defendant IMS Management was and is a business entity organized and existing under the laws of Greece with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

11. Upon information and belief, at all times material herein, defendant Stolship was and is a business organized and existing under the laws of a foreign state with an address care of

Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

12. Upon information and belief, at all times material herein, defendant Prestige was and is a business organized and existing under the laws of a foreign state with its principal place of business as Trust Company Complex, Ajeltake Island, P.O. Box 1105, Majuro, Marshall Islands.

13. Upon information and belief, at all times material herein, defendant Ramos was and is a business organized and existing under the laws of a foreign state with an address care of Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece.

14. Upon information and belief, at all times material herein, defendant Easy Biz was and is a business organized and existing under the laws of a foreign state with its principal place of business at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

15. Upon information and belief, at all times material herein, defendant Glory was and is a business organized and existing under the laws of a foreign state with its principal place of business at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

16. Upon information and belief, at all times material herein, defendant Seth was and is a business organized and existing under the laws of a foreign state with an address care of Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

17. Upon information and belief, at all times material herein, defendant Melinda was and is a business organized and existing under the laws of a foreign state with its principal place of business at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

18. Upon information and belief, at all times material herein, defendant Skawhegan was and is a business organized and existing under the laws of a foreign state with an address care of Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

19. Upon information and belief, at all times material herein, defendant Vinehall was and is a business organized and existing under the laws of a foreign state with an address care of Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

20. Upon information and belief, at all times material herein, defendant White Pearl was and is a business organized and existing under the laws of a foreign state with an address care of Delfi S.A., at Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece.

21. From 2004 through on or about December 23, 2007, Gulf Navigation provided on a tariff basis agreement various vessel agency, supply and husbandry services on the order of Delfi ("the services") in respect to the Defendants' vessels calling off Fujairah and Khorfakkan in the United Arab Emirates (approximately 360 separate services). Delfi acts as the ship manager for a fleet of vessels beneficially owned by International as further described below. A spreadsheet containing the aggregate charges for these services is annexed as Exhibit 1.

22. On or about December 23, 2007 Gulf Navigation ceased providing services for the Defendants' vessels due to non-payment on the part of the Defendants. The Defendants' failure to pay for the services provided was a breach of the agreements made between Gulf Navigation and Delfi based on a tariff proposal last dated on March 23, 2005.

23. As a result of the breach, Gulf Navigation has suffered loss of earnings for the services provided.

24. Based on the Defendants' failure to pay for services provided by Gulf Navigation, the Defendants' have damaged Gulf Navigation in an amount estimated to be US\$169,165.94.

25. As guarantor, Delfi is liable to Gulf Navigation for the entire principal claim of US\$169,165.94. The remainder of the Defendants are not liable for the total sum for which Delfi is liable, but are liable for the unpaid services provided each individual defendant's vessel.

26. Upon information and belief, it will take approximately two years to bring this dispute to conclusion, resulting in the following estimated interest to accrue:

Interest:	\$ 17,762.42 (\$169,165.94 x 0.0525/year x 2 years)
<u>Total Principal Claim:</u>	<u>\$ 169,165.94</u>
Total Sought:	<u><b>\$ 186,928.36</b></u>

#### **GULF NAVIGATION'S ALTER EGO ALLEGATIONS AGAINST DEFENDANTS**

27. As mentioned above and as more fully alleged below, some or all of the Defendants, including Delfi, are members of the International group of companies headquartered in the International Marine Services Building, 6-8 Aitolikou Street, Piraeus, 18545, Greece and are the alter egos of International or, alternatively, are the corporate arms and/or departments of

International. Alternatively, International so dominates the rest of the Defendants that this Court should disregard the corporate veils between the Defendants.

28. All of the Defendants have the same addresses or are managed care of the same addresses: Skouze Str. 14, 18535 Piraeus, Greece and/or at International Marine Services Building, 6-8 Aitolikou Street, 18545, Piraeus, Greece. From industry periodicals reviewed, it appears that International recently moved its operations from the Skouze Street address to its own building in Piraeus, from which management of the entire International group is conducted through International's various corporate arms, departments, and/or alter egos.

29. While the vessels to which Gulf Navigation provided services all are owned by the respective single ship owning companies listed as defendants herein, International is listed as the beneficial owner of all of the vessels to which Gulf Navigation provided services.

30. International's ship manager, Delfi, has offices in the same building as International and dominates the single ship owning companies by managing their operations, undertaking the payment of their contractual obligations repeatedly (as here more than 350 separate times), paying those obligations, and essentially holding itself out as the owner on behalf of the International group.

31. Upon information and belief, International or one of its alter egos, corporate arms or departments receives hire payments on behalf of the single ship owning companies listed as defendants herein, all of which payments are received for the ultimate benefit of International.

32. Because of the actions of the Defendants recited above, in addition to other actions yet to be discovered, Defendants are liable to Gulf Navigation either (i) as alter-egos and/or corporate arms of the same company, International, for which Delfi acts as the ship

manager, or (ii) on grounds that Delfi's actions as the corporate front for International require this Court to disregard the Defendants' corporate veils and treat Defendants as a single entity.

33. Defendants are not found within the Southern District of New York but do have assets, good or chattels within the jurisdiction, to wit: funds or accounts held in the name(s) of Delfi S.A., Imperial Marine Services, International Marine Services S.A. a/k/a IMS S.A., IMS Group, IMS Oil Trading Ltd., IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd., Prestige Maritime Corp., Ramos Enterprises Ltd., Easy Biz Investments Inc., Glory Navigation S.A., Seth Trading, Melinda Holdings S.A., Skawhegan Enterprises Inc., Vinehall Investments Co., and/or White Pearl Holding S.A. with, upon information and belief, the following financial institutions: Bank of America, N.A.; The Bank of New York; Citibank, N.A.; Deutsche Bank Trust Company Americas; HSBC Bank USA, N.A.; JPMorgan Chase Bank, N.A.; UBS AG; Wachovia Bank, N.A.; Société Générale; Standard Chartered Bank; BNP Paribas; Calyon Investment Bank; American Express Bank; Commerzbank; ABN Amro Bank; Bank Leumi USA; Banco Popular; or any other financial institution within the Southern District of New York.

**WHEREFORE**, Plaintiff demands judgment as follows:

1. That a summons with process of attachment and garnishment may issue against the defendants, Delfi S.A., Imperial Marine Services, International Marine Services S.A. a/k/a IMS S.A., IMS Group, IMS Oil Trading Ltd., IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd., Prestige Maritime Corp., Ramos Enterprises Ltd., Easy Biz Investments Inc., Glory Navigation S.A., Seth Trading, Melinda Holdings S.A., Skawhegan Enterprises Inc., Vinehall Investments Co., and White Pearl Holding

S.A.; and if defendants cannot be found, then that their goods, chattels and credits within the district, and particularly all bank accounts and other property of Delfi S.A., Imperial Marine Services, International Marine Services S.A. a/k/a IMS S.A., IMS Group, IMS Oil Trading Ltd., IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd., Prestige Maritime Corp., Ramos Enterprises Ltd., Easy Biz Investments Inc., Glory Navigation S.A., Seth Trading, Melinda Holdings S.A., Skawhegan Enterprises Inc., Vinehall Investments Co., and White Pearl Holding S.A. with the financial institutions noted above in paragraph 33, may be attached in an amount sufficient to answer plaintiff's claim;

2. That defendants Delfi S.A., Imperial Marine Services, International Marine Services S.A. a/k/a IMS S.A., IMS Group, IMS Oil Trading Ltd., IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd., Prestige Maritime Corp., Ramos Enterprises Ltd., Easy Biz Investments Inc., Glory Navigation S.A., Seth Trading, Melinda Holdings S.A., Skawhegan Enterprises Inc., Vinehall Investments Co., and White Pearl Holding S.A. and any other person claiming an interest therein may be cited to appear and answer the matters aforesaid;

3. That judgment be entered in favor of Gulf Navigation Holding PJSC and against Delfi S.A., Imperial Marine Services, International Marine Services S.A. a/k/a IMS S.A., IMS Group, IMS Oil Trading Ltd., IMS Chartering, IMS Brokering, IMS Ship Management, IMS Management, Stolship Navigation Co. Ltd., Prestige Maritime Corp., Ramos Enterprises Ltd., Easy Biz Investments Inc., Glory Navigation S.A., Seth Trading, Melinda Holdings S.A., Skawhegan Enterprises Inc., Vinehall Investments Co., and White Pearl Holding S.A. in the amount of US\$186,928.36; and,

4. That this Court grant Gulf Navigation Holding PJSC such other and further relief which it may deem just and proper.

Dated: New York, New York  
May 19, 2008

HOLLAND & KNIGHT LLP

By: 

Michael J. Frevola

Christopher R. Nolan

195 Broadway

New York, NY 10007-3189

Tel: (212) 513-3200

Fax: (212) 385-9010

*Attorneys for Plaintiffs*

*Gulf Navigation Holding PJSC*

VERIFICATION

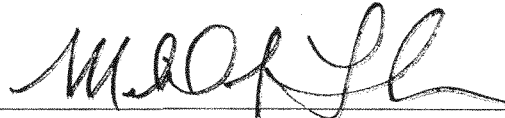
STATE OF NEW YORK )

:ss.:

COUNTY OF NEW YORK )

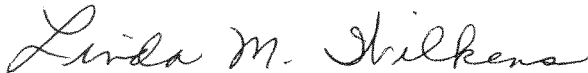
MICHAEL J. FREVOLA, being duly sworn, deposes and says:

I am a member of the firm of Holland & Knight LLP, counsel for Gulf Navigation Holding PJSC ("Plaintiff"), plaintiff in the foregoing action. I have read the foregoing Verified Amended Complaint and know the contents thereof, and the same are true and correct to the best of my knowledge. I have reviewed documentation provided to me by Plaintiff and corresponded with Plaintiff's representatives regarding this matter. I am authorized by Plaintiff to make this verification, and the reason for my making it as opposed to an officer or director of Plaintiff is that there are none within the jurisdiction of this Honorable Court.



Michael J. Frevola

Sworn to before me this  
19<sup>th</sup> day of May, 2008



Notary Public

Linda M. Wilkens  
Notary Public, State of New York  
No. 01WI9672455  
Qualified in Queens County  
Certificate filed in New York County  
Commission Expires September 30, 2010

# 5346093\_v1

# Exhibit 1

32d Floor Saba Tower 1, #3201, Jumeirah Lakes Towers  
 Sheik Zayed Road, PO Box 49651, Dubai, United Arab Emirates  
 Tel: +971 4 427 0104, Fax: +971 4 472 0102, Website : www.gulfnav.com

**Agency Division**  
**Customer Ageing (Detailed)**  
**As of 04/03/2008**

DELFI SA

CURRENCY : U.S. DOLLARS

SI#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
1	GNF\FUJ\SI\06\454	31/10/2006	491	259.08	-	-	-	-	-	259.08
2	GNF\FUJ\SI\06\455	31/10/2006	491	1,428.00	-	-	-	-	-	1,428.00
3	GNF\FUJ\SI\06\456	31/10/2006	491	509.00	-	-	-	-	-	509.00
4	GNF\FUJ\SI\06\457	31/10/2006	491	1,693.06	-	-	-	-	-	1,693.06
5	GNF\FUJ\SI\06\459	31/10/2006	491	509.00	-	-	-	-	-	509.00
6	GNF\FUJ\SI\06\460	31/10/2006	491	1,922.42	-	-	-	-	-	1,922.42
7	GNF\FUJ\SI\06\461	31/10/2006	491	680.42	-	-	-	-	-	680.42
8	GNF\FUJ\SI\06\462	31/10/2006	491	470.00	-	-	-	-	-	470.00
9	GNF\FUJ\SI\06\464	31/10/2006	491	509.00	-	-	-	-	-	509.00
10	GNF\FUJ\SI\06\465	31/10/2006	491	509.00	-	-	-	-	-	509.00
11	GNF\FUJ\SI\06\466	31/10/2006	491	470.00	-	-	-	-	-	470.00
12	GNF\FUJ\SI\06\468	31/10/2006	491	509.00	-	-	-	-	-	509.00
13	GNF\FUJ\SI\06\470	31/10/2006	491	580.00	-	-	-	-	-	580.00
14	GNF\FUJ\SI\06\477	31/10/2006	491	609.00	-	-	-	-	-	609.00
15	GNF\FUJ\SI\06\479	31/10/2006	491	709.00	-	-	-	-	-	709.00
16	GNF\FUJ\SI\06\480	31/10/2006	491	709.00	-	-	-	-	-	709.00
17	GNF\FUJ\SI\06\481	31/10/2006	491	509.00	-	-	-	-	-	509.00
18	GNF\FUJ\SI\06\482	31/10/2006	491	912.65	-	-	-	-	-	912.65
19	GNF\FUJ\SI\06\483	31/10/2006	491	470.00	-	-	-	-	-	470.00
20	GNF\FUJ\SI\06\484	31/10/2006	491	1,018.00	-	-	-	-	-	1,018.00
21	GNF\FUJ\SI\06\485	31/10/2006	491	1,245.96	-	-	-	-	-	1,245.96
22	GNF\FUJ\SI\06\498	31/10/2006	491	470.00	-	-	-	-	-	470.00
23	GNF\FUJ\SI\06\501	31/10/2006	491	993.04	-	-	-	-	-	993.04
24	GNF\FUJ\SI\06\503	31/10/2006	491	470.00	-	-	-	-	-	470.00
25	GNF\FUJ\SI\06\506	31/10/2006	491	509.00	-	-	-	-	-	509.00
26	GNF\FUJ\SI\06\507	31/10/2006	491	509.00	-	-	-	-	-	509.00
27	GNF\FUJ\SI\06\515	31/10/2006	491	509.00	-	-	-	-	-	509.00
28	GNF\FUJ\SI\06\525	30/11/2006	461	759.00	-	-	-	-	-	759.00
29	GNF\FUJ\SI\06\529	30/11/2006	461	1,439.00	-	-	-	-	-	1,439.00
30	GNF\FUJ\SI\06\537	30/11/2006	461	1,109.00	-	-	-	-	-	1,109.00
31	GNF\FUJ\SI\06\538	30/11/2006	461	1,109.00	-	-	-	-	-	1,109.00
32	GNF\FUJ\SI\06\544	30/11/2006	461	1,572.00	-	-	-	-	-	1,572.00

32d Floor Saba Tower 1, #3201, Jumeirah Lakes Towers  
 Sheik Zayed Road, PO Box 49651, Dubai, United Arab Emirates  
 Tel: +971 4 427 0104, Fax: +971 4 472 0102, Website : www.gulfnav.com

SI#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
33	GNF\FUJ\SI\06\545	30/11/2006	461	1,109.00	-	-	-	-	-	1,109.00
34	GNF\FUJ\SI\06\546	30/11/2006	461	1,109.00	-	-	-	-	-	1,109.00
35	GNF\FUJ\SI\06\548	30/11/2006	461	1,159.00	-	-	-	-	-	1,159.00
36	GNF\FUJ\SI\06\549	30/11/2006	461	1,109.00	-	-	-	-	-	1,109.00
37	GNF\FUJ\SI\06\564	30/11/2006	461	690.00	-	-	-	-	-	690.00
38	GNF\FUJ\SI\06\569	30/11/2006	461	1,020.00	-	-	-	-	-	1,020.00
39	GNF\FUJ\SI\06\578	30/11/2006	461	470.00	-	-	-	-	-	470.00
40	GNF\FUJ\SI\06\587	30/11/2006	461	759.00	-	-	-	-	-	759.00
41	GNF\FUJ\SI\06\604	28/12/2006	433	1,184.00	-	-	-	-	-	1,184.00
42	GNF\FUJ\SI\06\605	28/12/2006	433	1,093.50	-	-	-	-	-	1,093.50
43	GNF\FUJ\SI\06\615	28/12/2006	433	1,159.00	-	-	-	-	-	1,159.00
44	GNF\FUJ\SI\06\616	28/12/2006	433	609.00	-	-	-	-	-	609.00
45	GNF\FUJ\SI\06\617	28/12/2006	433	1,259.00	-	-	-	-	-	1,259.00
46	GNF\FUJ\SI\06\618	28/12/2006	433	509.00	-	-	-	-	-	509.00
47	GNF\FUJ\SI\06\619	28/12/2006	433	1,133.04	-	-	-	-	-	1,133.04
48	GNF\FUJ\SI\06\620	28/12/2006	433	509.00	-	-	-	-	-	509.00
49	GNF\FUJ\SI\06\623	28/12/2006	433	360.00	-	-	-	-	-	360.00
50	GNF\FUJ\SI\06\630	28/12/2006	433	584.00	-	-	-	-	-	584.00
51	GNF\FUJ\SI\06\631	28/12/2006	433	1,109.00	-	-	-	-	-	1,109.00
52	GNF\FUJ\SI\06\632	28/12/2006	433	559.00	-	-	-	-	-	559.00
53	GNF\FUJ\SI\06\633	28/12/2006	433.00	745.00	-	-	-	-	-	745.00
54	GNF\FUJ\SI\06\642	28/12/2006	433.00	470.00	-	-	-	-	-	470.00
55	GNF\FUJ\SI\06\650	28/12/2006	433.00	1,159.00	-	-	-	-	-	1,159.00
56	GNF\FUJ\SI\06\651	28/12/2006	433.00	1,159.00	-	-	-	-	-	1,159.00
57	GNF\FUJ\SI\06\654	31/12/2006	430.00	580.00	-	-	-	-	-	580.00
58	GNF\FUJ\SI\06\655	31/12/2006	430.00	559.00	-	-	-	-	-	559.00
59	GNF\FUJ\SI\06\656	31/12/2006	430.00	1,159.00	-	-	-	-	-	1,159.00
60	GNF\FUJ\SI\06\658	31/12/2006	430.00	609.00	-	-	-	-	-	609.00
61	GNF\FUJ\SI\07\15	31/01/2007	399.00	249.30	-	-	-	-	-	249.30
62	GNF\FUJ\SI\07\20	31/01/2007	399.00	849.00	-	-	-	-	-	849.00
63	GNF\FUJ\SI\07\22	31/01/2007	399.00	709.00	-	-	-	-	-	709.00
64	GNF\FUJ\SI\07\23	31/01/2007	399.00	659.00	-	-	-	-	-	659.00
65	GNF\FUJ\SI\07\24	31/01/2007	399.00	609.00	-	-	-	-	-	609.00
66	GNF\FUJ\SI\07\25	31/01/2007	399.00	634.00	-	-	-	-	-	634.00
67	GNF\FUJ\SI\07\28	31/01/2007	399.00	990.50	-	-	-	-	-	990.50
68	GNF\FUJ\SI\07\29	31/01/2007	399.00	1,179.00	-	-	-	-	-	1,179.00
69	GNF\FUJ\SI\07\3	31/01/2007	399.00	580.00	-	-	-	-	-	580.00

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SI#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
70	GNF\FUJ\SI\07\31	31/01/2007	399.00	509.00	-	-	-	-	-	509.00
71	GNF\FUJ\SI\07\32	31/01/2007	399.00	509.00	-	-	-	-	-	509.00
72	GNF\FUJ\SI\07\33	31/01/2007	399.00	612.50	-	-	-	-	-	612.50
73	GNF\FUJ\SI\07\34	31/01/2007	399.00	509.00	-	-	-	-	-	509.00
74	GNF\FUJ\SI\07\35	31/01/2007	399.00	509.00	-	-	-	-	-	509.00
75	GNF\FUJ\SI\07\36	31/01/2007	399.00	734.00	-	-	-	-	-	734.00
76	GNF\FUJ\SI\07\40	31/01/2007	399.00	634.00	-	-	-	-	-	634.00
77	GNF\FUJ\SI\07\41	31/01/2007	399.00	1,043.00	-	-	-	-	-	1,043.00
78	GNF\FUJ\SI\07\47	31/01/2007	399.00	634.00	-	-	-	-	-	634.00
79	GNF\FUJ\SI\07\48	31/01/2007	399.00	659.00	-	-	-	-	-	659.00
80	GNF\FUJ\SI\07\52	31/01/2007	399.00	937.50	-	-	-	-	-	937.50
81	GNF\FUJ\SI\07\67	27/02/2007	372.00	693.50	-	-	-	-	-	693.50
82	GNF\FUJ\SI\07\88	27/02/2007	372.00	634.00	-	-	-	-	-	634.00
83	GNF\FUJ\SI\07\111	28/02/2007	371.00	634.00	-	-	-	-	-	634.00
84	GNF\FUJ\SI\07\113	28/02/2007	371.00	1,032.50	-	-	-	-	-	1,032.50
85	GNF\FUJ\SI\07\117	28/02/2007	371.00	634.00	-	-	-	-	-	634.00
86	GNF\FUJ\SI\07\118	28/02/2007	371.00	1,578.00	-	-	-	-	-	1,578.00
87	GNF\FUJ\SI\07\89	28/02/2007	371.00	784.00	-	-	-	-	-	784.00
88	GNF\FUJ\SI\07\91	28/02/2007	371.00	684.00	-	-	-	-	-	684.00
89	GNF\FUJ\SI\07\92	28/02/2007	371.00	634.00	-	-	-	-	-	634.00
90	GNF\FUJ\SI\07\93	28/02/2007	371.00	684.00	-	-	-	-	-	684.00
91	GNF\FUJ\SI\07\94	28/02/2007	371.00	634.00	-	-	-	-	-	634.00
92	GNF\FUJ\SI\07\143	31/03/2007	340.00	1,531.50	-	-	-	-	-	1,531.50
93	GNF\FUJ\SI\07\144	31/03/2007	340.00	1,212.50	-	-	-	-	-	1,212.50
94	GNF\FUJ\SI\07\161	31/03/2007	340.00	509.00	-	-	-	-	-	509.00
95	GNF\FUJ\SI\07\162	31/03/2007	340.00	1,123.08	-	-	-	-	-	1,123.08
96	GNF\FUJ\SI\07\163	31/03/2007	340.00	1,038.00	-	-	-	-	-	1,038.00
97	GNF\FUJ\SI\07\198	29/04/2007	311.00	1,672.00	-	-	-	-	-	1,672.00
98	GNF\FUJ\SI\07\201	29/04/2007	311.00	684.00	-	-	-	-	-	684.00
99	GNF\FUJ\SI\07\202	29/04/2007	311.00	1,281.00	-	-	-	-	-	1,281.00
100	GNF\FUJ\SI\07\218	29/04/2007	311.00	1,193.00	-	-	-	-	-	1,193.00
101	GNF\FUJ\SI\07\224	30/04/2007	310.00	2,779.50	-	-	-	-	-	2,779.50
102	GNF\FUJ\SI\07\226	30/04/2007	310.00	1,193.00	-	-	-	-	-	1,193.00
103	GNF\FUJ\SI\07\228	30/04/2007	310.00	634.00	-	-	-	-	-	634.00
104	GNF\FUJ\SI\07\266	28/05/2007	282.00	634.00	-	-	-	-	-	634.00
105	GNF\FUJ\SI\07\280	31/05/2007	279.00	634.00	-	-	-	-	-	634.00
106	GNF\FUJ\SI\07\291	31/05/2007	279.00	1,596.00	-	-	-	-	-	1,596.00

32d Floor Saba Tower 1, #3201, JUmeirah Lakes Towers

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Sl#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
107	GNF\FUJ\SI\07\292	31/05/2007	279.00	509.00	-	-	-	-	-	509.00
108	GNF\FUJ\SI\07\313	26/06/2007	253.00	529.00	-	-	-	-	-	529.00
109	GNF\FUJ\SI\07\314	26/06/2007	253.00	833.50	-	-	-	-	-	833.50
110	GNF\FUJ\SI\07\355	30/06/2007	249.00	609.00	-	-	-	-	-	609.00
111	GNF\FUJ\SI\07\356	30/06/2007	249.00	609.00	-	-	-	-	-	609.00
112	GNF\FUJ\SI\07\357	30/06/2007	249.00	1,058.00	-	-	-	-	-	1,058.00
113	GNF\FUJ\SI\07\359	30/06/2007	249.00	2,645.00	-	-	-	-	-	2,645.00
114	GNF\FUJ\SI\07\369	30/06/2007	249.00	634.00	-	-	-	-	-	634.00
115	GNF\FUJ\SI\07\370	30/06/2007	249.00	653.00	-	-	-	-	-	653.00
116	GNF\FUJ\SI\07\379	24/07/2007	225.00	1,587.00	-	-	-	-	-	1,587.00
117	GNF\FUJ\SI\07\380	24/07/2007	225.00	509.00	-	-	-	-	-	509.00
118	GNF\FUJ\SI\07\467	8/8/2007	210.00	500.00	-	-	-	-	-	500.00
119	GNF\FUJ\SI\07\468	8/8/2007	210.00	543.50	-	-	-	-	-	543.50
120	GNF\FUJ\SI\07\470	8/8/2007	210.00	1,052.50	-	-	-	-	-	1,052.50
121	GNF\FUJ\SI\07\471	8/8/2007	210.00	1,018.00	-	-	-	-	-	1,018.00
122	GNF\FUJ\SI\07\472	8/8/2007	210.00	640.97	-	-	-	-	-	640.97
123	GNF\FUJ\SI\07\473	8/8/2007	210.00	400.00	-	-	-	-	-	400.00
124	GNF\FUJ\SI\07\487	28/08/2007	190.00	689.33	-	-	-	-	-	689.33
125	GNF\FUJ\SI\07\489	28/08/2007	190.00	2,056.00	-	-	-	-	-	2,056.00
126	GNF\FUJ\SI\07\490	28/08/2007	190.00	4,053.32	-	-	-	-	-	4,053.32
127	GNF\FUJ\SI\07\491	28/08/2007	190.00	563.50	-	-	-	-	-	563.50
128	GNF\FUJ\SI\07\492	28/08/2007	190.00	584.00	-	-	-	-	-	584.00
129	GNF\FUJ\SI\07\494	28/08/2007	190.00	400.00	-	-	-	-	-	400.00
130	GNF\FUJ\SI\07\543	9/9/2007	178.00	4,818.08	-	-	-	-	-	4,818.08
131	GNF\FUJ\SI\07\614	30/09/2007	157.00	1,701.68	-	-	-	-	-	1,701.68
132	GNF\FUJ\SI\07\615	30/09/2007	157.00	509.00	-	-	-	-	-	509.00
133	GNF\FUJ\SI\07\616	30/09/2007	157.00	578.00	-	-	-	-	-	578.00
134	GNF\FUJ\SI\07\617	30/09/2007	157.00	509.00	-	-	-	-	-	509.00
135	GNF\FUJ\SI\07\618	30/09/2007	157.00	3,175.33	-	-	-	-	-	3,175.33
136	GNF\FUJ\SI\07\619	30/09/2007	157.00	529.00	-	-	-	-	-	529.00
137	GNF\KFK\SI\07\249	30/09/2007	157.00	2,268.97	-	-	-	-	-	2,268.97
138	GNF\KFK\SI\07\251	30/09/2007	157.00	4,207.79	-	-	-	-	-	4,207.79
139	GNF\KFK\SI\07\252	30/09/2007	157.00	2,599.93	-	-	-	-	-	2,599.93
140	GNF\KFK\SI\07\253	30/09/2007	157.00	509.00	-	-	-	-	-	509.00
141	GNF\KFK\SI\07\254	30/09/2007	157.00	1,970.93	-	-	-	-	-	1,970.93
142	GNF\KFK\SI\07\255	30/09/2007	157.00	3,699.79	-	-	-	-	-	3,699.79
143	GNF\KFK\SI\07\256	30/09/2007	157.00	2,330.76	-	-	-	-	-	2,330.76

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SI#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
144	GNF\KFK\SI\07\258	30/09/2007	157.00	632.83	-	-	-	-	-	632.83
145	GNF\KFK\SI\07\293	29/10/2007	128.00	2,207.67	-	-	-	-	2,207.67	-
146	GNF\KFK\SI\07\297	29/10/2007	128.00	3,704.97	-	-	-	-	3,704.97	-
147	GNF\KFK\SI\07\306	13/11/2007	113.00	1,018.00	-	-	-	1,018.00	-	-
148	GNF\KFK\SI\07\307	13/11/2007	113.00	140.00	-	-	-	140.00	-	-
149	GNF\KFK\SI\07\342	30/11/2007	96.00	509.00	-	-	-	509.00	-	-
150	GNF\KFK\SI\07\343	30/11/2007	96.00	723.50	-	-	-	723.50	-	-
151	GNF\KFK\SI\07\344	30/11/2007	96.00	140.00	-	-	-	140.00	-	-
152	GNF\KFK\SI\07\345	30/11/2007	96.00	509.00	-	-	-	509.00	-	-
153	GNF\KFK\SI\07\346	30/11/2007	96.00	2,343.76	-	-	-	2,343.76	-	-
154	GNF\KFK\SI\07\347	30/11/2007	96.00	509.00	-	-	-	509.00	-	-
155	GNF\KFK\SI\07\356	12/12/2007	84.00	1,038.00	-	-	1,038.00	-	-	-
156	GNF\KFK\SI\07\362	23/12/2007	73.00	1,870.44	-	-	1,870.44	-	-	-
157	GNF\KFK\SI\07\363	23/12/2007	73.00	649.00	-	-	649.00	-	-	-
158	GNF\KFK\SI\07\365	23/12/2007	73.00	1,009.00	-	-	1,009.00	-	-	-
159	GNF\KFK\SI\07\368	23/12/2007	73.00	509.00	-	-	509.00	-	-	-
<b>Grand Total</b>				<b>159,297.60</b>	-	-	<b>5,075.44</b>	<b>5,892.26</b>	<b>5,912.64</b>	<b>142,417.26</b>

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**Agency Division**  
**Customer Ageing (Detailed)**  
**As of 04/03/2008**

Imperial Marine Services

CURRENCY : U.S. DOLLARS

Sl#	Voucher No	Date	Days	Balance	0-30	31-60	61-90	91-120	121-150	Above 151
1	GNF\FUJ\SI\06\385	28/09/2006	524	0.01	0.00	0.00	0.00	0.00	0.00	0.01
2	GNF\FUJ\SI\06\439	30/09/2006	522	594.26	0.00	0.00	0.00	0.00	0.00	594.26
3	GNF\FUJ\SI\06\571	30/11/2006	461	457.65	0.00	0.00	0.00	0.00	0.00	457.65
4	GNF\FUJ\SI\06\572	30/11/2006	461	437.16	0.00	0.00	0.00	0.00	0.00	437.16
5	GNF\FUJ\SI\07\387	24/07/2007	225	3445.09	0.00	0.00	0.00	0.00	0.00	3445.09
<b>Grand Total</b>				<b>4934.17</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4934.17</b>